

## **Munoth Communication Limited**

(Formerly Munoth Investments Ltd)

Regd Office: Munoth Centre, Suite No. 48 Illrd Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA Phone: 91-44-2859 1190 Fax: 91-44-2859 1189 E-mail: info@munothcommunication.com CIN: L65991TN1984PLC010816

November 28, 2024

M/s Bombay Stock Exchange Limited, Phiroze Jheejeeboy Towers, Dalal Street, Mumbai- 400 001

Dear Sir,

## Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Retirement of Director

This is in connection to your email received on 18<sup>th</sup> November 2024; we would like to inform you that Mr. C R Sasi retires from his Directorship in our Company with effect from 18/09/2024. Therefore this is to be considered as retirement of director from his directorship and hence additional details required under Regulation 30 of SEBI (LODR) Regulations, 2015 is not applicable to our Company. This is for your information and records.

Thanking you,

Sincerely,

For Munoth Communication Limited

Jinal Jain Company Secretary

